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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of February 10, 2004 and the special meeting of February 17, 2004. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held February 10, 2004 with the additional withdrawal of Item 23(1) of the regular agenda at the State Administrative Board meeting of February 17, 2004 and the special meeting of February 17, 2004 be approved and adopted. The motion was supported by Ms. Leffler and unanimously approved.